

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, March 20, 2017

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of March 20, 2017 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

MINUTES

- M – 1 - Regular Monthly Meeting – February 27, 2017
- M – 2 - Executive Session – February 27, 2017

CORRESPONDENCE

- Letter dated February 17, 2017 from the NJDEP to Solid Waste Coordinators Re: 2016 Procedural Guide and Spending Plan Form, Recycling Enhancement Act
- Letter Dated February 14, 2017 from the NJDEP to Covanta Re: Research and Development Project
- Letter Dated March 6, 2017 from PCFA to Ms. Jocelyn Lovenberg Re: Account in Arrears

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE

- A-1 - Finance Report (Dan Olshefski)
- R-03-01-17 - Resolution to Pay Bills

PERSONNEL

- A-2 - New Equipment Operator Position Recommendation

PRESENTATIONS

- NO REPORT

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- TDS Evaluation
- Landfill Operations
- Landfill Expansion Application
- Update H2S Removal System
- Update on Solar Panel Project (**NO CHANGE**)
- A-3 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
- 2017 Waste Disposal Contract(s)

GENERAL COUNSEL'S REPORT

NEW BUSINESS

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-03-02-17 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT